

Land Information
Minutes for April 29,2009 - 2:30 PM
Courthouse Conference Room A231

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Mary Ann Bays, Jodi Helgeson, Sue Theisen, Dawn McGhee, Rich Huck, Cindy Phillippi, Greg Rhinehart and Jane Grabarski.

Motion by Rich second by Jane to approve the agenda. Motion carried unanimously.

Motion by Mary Ann, seconded by Rich to approve minutes. Motion carried unanimously

Jodi has sent Letter of Intent onto Ayres Associates regarding the 2010 flight. She will also be contacting possible project partners.

Approximately 10 individuals have been identified to test out subscription site. Hopefully, we'll have some results back by end of year to move forward with advertising this.

Sue indicated that address books need to be printed. She will work with new GIS person to have this done.

Jodi brought committee up to speed on 2009 grant application. Adams County is eligible to review over \$15,000 this year. Unless something happens between now and the time the Dept of Administration signs the letter of agreement, we should be getting the full grant amount. The committee recommended that this amount be used towards improving our 2010 flight or obtain derivative products from it. Motion by Jane, seconded by Mary Ann to use flight project for 2009 annual base budget grant. Motion carried unanimously.

Jodi also gave report on status of last years grant project which is the county surveyors project. Corporation Counsel has indicted that we may contract with someone. Greg suggested we ask title companies to see if they are interested. Another suggestion was to use the current youth grants. It would be more cost effective to use someone who is familiar with the public land survey system. Jodi will put together scope and forward onto title companies following county procedures as they apply.

Second round interviews for GIS Specialist/Asst Land Information Officer position are scheduled for May 6. We will be interviewing 3 finalists. It was suggested that a list of priorities be developed for this person to perform.

Next meeting tentatively set for June 25, 2009 at 2:30 PM

Motion by Rich, seconded by Cindy to adjourn

Meeting was adjourned at 3:00 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary